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2008 JUN -9 PM 4:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CA. 6-10

JENNIFER J HUME CPA
2385 Executive Center Drive
Suite 100
Boca Raton, FL 33431
Tel: 954-323-8335 Cell: 954-612-4887
e-mail: jenjhume@comcast.net

Monday, June 09, 2008

Division of Corporations
Attention: Valerie Herring
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: LF of America Corp – New filing

Dear Ms. Herring:

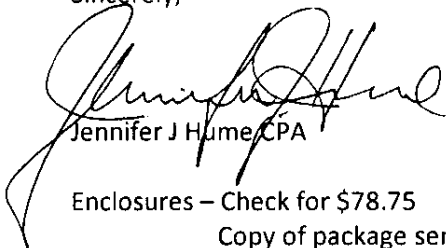
As we discussed today, I am enclosing a check for \$78.75 to cover the filing costs and certificate of status for incorporation of the above company.

I previously over-nighted to the State the signed and dated articles of incorporation and a notarized statement as to why we want to incorporate a company with a name similar to LF of America LLC.

The owner of the company is coming here on June 15th, and I hope to have the incorporation complete before then so that I may obtain an EIN number and he can open the bank account while he is in Florida.

Thank you for your assistance in this matter.

Sincerely,



Jennifer J Hume, CPA

Enclosures – Check for \$78.75

Copy of package sent to the State on June 5th, 2008

JENNIFER J HUME CPA
2385 Executive Center Drive
Suite 100
Boca Raton, Fl 33431
Tel: 954-323-8335 Cell: 954-612-4887
e-mail: jenjhume@comcast.net

Thursday, June 05, 2008

Department of State
Division of Corporations
Corporate Filings
PO Box 6327
Tallahassee, Fl 32314

Re: LF of America Corp – Document Number W08000025067

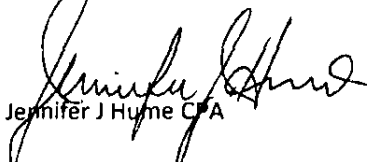
Dear Sir/Madam:

I recently attempted to incorporate LF of America Corp and your office rejected the online filing because of the similarity in name to LF of America LLC, copy of the rejection attached.

I called your office and explained that both entities have the same ownership, and we specifically needed the similarity in names to protect the company's investment in name recognition in its market. Your staff member requested that I provide a notarized letter explaining this and why the change in entity is needed. The notarized letter is attached.

I would appreciate your sending the Certificate of Status and certified copy to me as soon as possible. Please feel free to contact me by e-mail or at the above numbers at any time.

Sincerely,



Jennifer J Hume CPA

Enclosures

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LF OF AMERICA, LLC
3890 PEMBROKE ROAD
HOLLYWOOD, FL 33021
Tel: 954-963-6226

2008 JUN -9 PM 4: 07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO WHOM IT MAY CONCERN:

I am the President of LF of America, LLC and have been employed here since its inception in 2002. Initially, the Florida limited liability corporation (Document #L02000010895, EIN 04-3657912) had two (2) partners, Lameplast SPA, a foreign corporation, and World Pharmaceuticals Inc, a Florida corporation.

On February 29th, 2008, World Pharmaceutical Management, Inc. sold its 45% interest to Lameplast SPA, the remaining partner. Under federal tax law, the partnership ceased to exist with only one partner. To resolve this issue, Lameplast SPA requested that a new Florida corporation be formed, LF of America Corp. We attempted to incorporate LF of America Corp online, but the application was rejected because of the similarity of names between the old LLC (LF of America, LLC) and the new corporation (LF of America Corp.

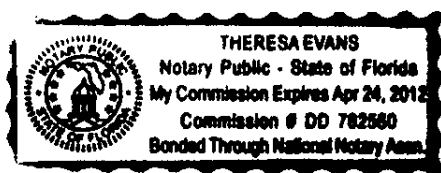
Lameplast SPA, a foreign corporation, was the majority partner of the old LLC, LF of America LLC, and will be the 100% owner of the new corporation, LF of America Corp. Lameplast SPA wants the similarity in names because of its investment in promoting the name LF of America in the marketplace.

The State of Florida, Division of Corporations requested a notarized letter of explanation before incorporating the new company.

Signed this 28 day of May, 2008.


Pablo E Lopez

The foregoing explanation was acknowledged before me this 28 day of May, 2008 by PABLO E LOPEZ as President of LF of America, LLC who produced a Florida Driver's license for photo-identification.




Notary Public

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ARTICLES OF INCORPORATION

FOR

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LF OF AMERICA CORP

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

LF OF AMERICA CORP

Article II

The principal place of business address:

3890 Pembroke Road
Hollywood, Fl 33021

The mailing address of the corporation is:

3890 Pembroke Road
Hollywood, Fl 33021

Article III

The purpose for which this corporation is organized is:

Any and all lawful business.

Article IV

The number of shares the corporation is authorized to issue is:

100

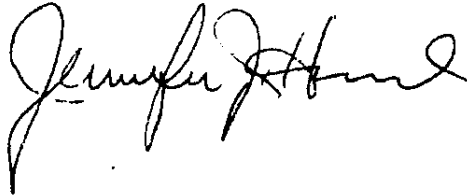
Article V

The name and Florida street address of the registered agent is:

Jennifer J Hume
2385 NW Executive Center Drive
Boca Raton, Fl 33431

I certify that I am familiar with and accept the responsibilities of a registered agent.

Registered Agent Signature:
JENNIFER J HUME

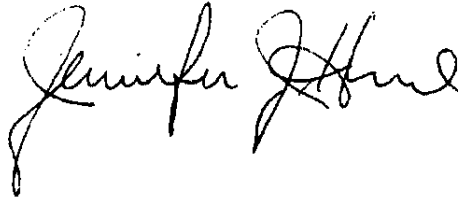


Article VI

The name and address of the incorporator is:

Jennifer J Hume
2385 NW Executive Center Drive
Boca Raton, FL 33431

Incorporator signature:
Jennifer J Hume



Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: Pres
Pablo Lopez
535 S Crescent Drive
Hollywood, FL 33021-7501

Article VIII

The effective date for this corporation shall be:

June 3, 2008

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA